



Commerce City

7887 E. 60th Ave.
Commerce City, CO 80022
c3gov.com

Meeting Minutes - Draft

City Council

Monday, December 12, 2022

9:30 PM Council Chambers, 7887 E 60th Ave, Commerce City, CO 80022. The meeting will also be conducted in a hybrid format via Zoom. Registration link: https://c3gov.zoom.us/webinar/register/WN_yhZJyewITXiGgOkpUzSNfw

Special Meeting. Immediately following the City Council Study Session, before or after the posted time.

1. Call to Order/Roll Call

A special meeting of the City Council of the City of Commerce City was called to order by Mayor Huseman on December 12, 2022, at 8:36 PM.

A motion was made by Council Member Madera, seconded by Council Member Hurst, to excuse members not present. VOTE: 7 - Aye, 1 - Excused (Allen-Thomas)

This was Enter into Executive Session

Present: 6 - Mayor Benjamin Huseman, Council Member Oscar Madera, Council Member Susan Noble, Council Member Craig Hurst, Council Member Sean Ford and Council Member Kristi Douglas

Excused: 1 - Mayor Pro Tem Jennifer Allen-Thomas

2. Noticed Council Business

[22-211](#)

Reconsideration of the Motion to set a Public Hearing for the Third Creek West Filing No. 2 Final Plat

A motion was made by Mayor Huseman, seconded by Council Member Madera, to rescind the motion to call up the Third Creek West Filing No. 2 Final Plat for public hearing by the Planning Commission and City Council. VOTE: 7 - Aye, 1 - Excused (Allen-Thomas)

[22-212](#)

A Grant Application Letter of Intent for grant funding as part of the Inflation Reduction Act

A motion was made by Council Member Madera, seconded by Council Member Hurst, to have the City of Commerce City support the letter of intent being submitted by December 15. VOTE: 7 - Aye, 1 - Excused (Allen-Thomas)

3. Executive Session

[22-213](#)

An executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purposes of discussing personnel matters, specifically the terms of an employment contract with and the appointment of Jason Rogers as City Manager, and, pursuant to C.R.S. § 24-6-202(4)(e) for the purpose of determining negotiating positions and instructing negotiators with regard to the finalization of the same. To the extent necessary, the City Council may also confer with the City Attorney pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice with regard to such contract terms.

A motion was made by Council Member Ford, seconded by Council Member Kim, to extend the automatic time of adjournment of the meeting by thirty minutes. VOTE: 7 - Aye, 1 - Excused (Allen-Thomas)

A motion was made by Council Member Madera, seconded by Council Member Ford, to adopt Resolution 2022-115. VOTE: 7 - Aye, 1 - Excused (Allen-Thomas)

A motion was made by Council Member Madera, seconded by Council Member Ford, to enter into an executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purposes of discussing personnel matters, specifically the terms of an employment contract with and the appointment of Jason Rogers as City Manager, and, pursuant to C.R.S. § 24-6-202(4)(e) for the purpose of determining negotiating positions and instructing negotiators with regard to the finalization of the same. To the extent necessary, the City Council may also confer with the City Attorney pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice with regard to such contract terms. VOTE:

Aye: 6 - Mayor Huseman, Council Member Madera, Council Member Noble, Council Member Hurst, Council Member Ford and Council Member Douglas

Excused: 1 - Mayor Pro Tem Allen-Thomas

[22-207](#)

An executive session pursuant to C.R.S. sections 24-6-402(4)(f) & (g) for the purposes of discussing personnel matters specifically related to the recruitment of a City Attorney, and reviewing and discussing applications and materials related to candidates for the position of City Attorney which are documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act.

A motion was made by Council Member Madera, seconded by Council Member Ford, to enter into an executive session pursuant to C.R.S. sections 24-6-402(4)(f) & (g) for the purposes of discussing personnel matters specifically related to the recruitment of a City Attorney, and reviewing and discussing applications and materials related to candidates for the position of City Attorney which are documents protected by the mandatory nondisclosure provision of the Colorado Open Records Act. VOTE:

Aye: 6 - Mayor Huseman, Council Member Madera, Council Member Noble, Council Member Hurst, Council Member Ford and Council Member Douglas

Excused: 1 - Mayor Pro Tem Allen-Thomas

4. Adjourn

The meeting adjourned at 10:34 PM.

In accord with the city charter, the mayor read the title to all ordinances and resolutions adopted by Council at this meeting.

Dylan A. Gibson, City Clerk

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the City Clerk at 303-227-8791 as soon as possible before the meeting.